

AGENDA

CITY OF MUSKEGON **ORGANIZATIONAL MEETING** **JANUARY 4, 2010** **CITY COMMISSION CHAMBERS** **CITY HALL – 5:30 P.M.**

1. Prayer and Pledge of Allegiance.
2. Oath of Office Ceremony – Honorable Andrew Wierengo, III, Chief Judge,
60th District Court.
Mayor Stephen Warmington
Commissioner Stephen Gawron
Commissioner Sue Wierengo
3. Election of Vice-Mayor.
4. Setting Commission Meetings: 5:30 p.m. – 2nd and 4th Tuesdays each month.
5. Setting Worksession Meetings: 5:30 p.m. – Mondays preceding the 2nd Tuesday
each month.
6. Appointment of City Manager: Bryon L. Mazade.
7. Appointment of City Clerk: Ann M. Becker.
8. Appointment of City Treasurer: Derrick Smith.
9. Appointment of City Auditor: Timothy Paul.
10. Appointment of City Assessor and Deputy Assessors:
County Equalization Director Donna Stokes
Deputy Director Dan Vanderkooi
11. Designation of City Fund Depositories.
Fifth Third Bank (Main Depository)
Huntington Bank
Comerica Bank
National City Bank
12. Designation of Firm to Act as Legal Counsel: Parmenter-O'Toole.
13. New Business.
 1. Additional Election Precinct
 2. Review of Costs for Fire Services Mutual Aid
14. Adjourn.

ADA POLICY: The City of Muskegon will provide necessary auxiliary aids and services to individuals who want to attend the meeting, upon twenty-four hour notice to the City of Muskegon. Please contact Ann Marie Becker, City Clerk, at 933 Terrace Street, Muskegon MI 49440 or by telephoning (231) 724-6705 or TDD: (231) 724-6773.

Ann Marie Becker, MMC
City Clerk

RESOLUTION DESIGNATING CITY FUND DEPOSITORIES

THE CITY COMMISSION OF THE CITY OF MUSKEGON DOES HEREBY RESOLVE, that the following financial institutions shall be and hereby are designated as official depositories of the City funds:

Fifth Third Bank (Main Depository)
Huntington Bank
Comerica Bank
National City

Adopted this 4th day of January, 2010.

AYES:

NAYS:

ABSENTENTIONS:

BY _____
Mayor

ATTEST _____
City Clerk

**RESOLUTION DESIGNATING FIRM TO ACT AS LEGAL COUNSEL
FOR THE CITY OF MUSKEGON, MICHIGAN**

BE IT RESOLVED, that the City Attorney be and hereby is authorized to designate any other member of the firm of Parmenter-O'Toole to represent the City of Muskegon in court and in all other legal proceedings in such matters as the City Attorney shall, in his discretion, deem advisable, from time to time. No additional compensation shall be paid for such services unless same are of an extraordinary nature for which additional compensation is authorized in advance.

BE IT FURTHER RESOLVED, that in any matter wherein the City Attorney, or his firm, shall be unable by reason of a conflict to represent the City, the City Manager is authorized to use a Special Assistant City Attorney to represent the City in such matter, and any expenses thereby incurred shall be charged to the budget of the City Attorney, unless such services are of an extraordinary nature as determined by the City Manager, and in such event additional compensation may be authorized.

Adopted by the City Commission this 4th day of January, 2010.

AYES:

NAYS:

ABSENTENTIONS:

BY _____
Mayor

ATTEST _____
City Clerk